

**AGENDA**  
**HUNTINGTON CITY COUNCIL MEETING**  
August 19, 2015

Notice is hereby given that the Huntington City Council will hold its regularly scheduled council meeting August 19, 2015 at the city office building located at 20 South Main. Meeting will start at 6:30 p.m. Agenda will be as follows:

6:30 p.m.      Roll Call    Opening Remarks    Pledge of Allegiance

1. Approval of July 15, 2015 City Council minutes
2. City Property
3. Business License
4. Resolution 7-2015 HB 362
5. City Council canvasses election returns from Primary
6. UDOT - Safe Route to School
7. Donation - Huntington Babe Ruth
8. Donation - DUP
9. Eagle Scout Project
10. Public Comments
11. Mayor's Report
12. Council's Departmental Reports
13. Zoning Administrator Report
14. City Claims and Review of Financials

Adjournment

Posted this 18<sup>th</sup> day of August 2015

**CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda were posted in three public places within the Huntington City limits. These public places being 1) Huntington City Hall; 2) Desertview Federal Credit Union; and 3) the U.S. Post Office.

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JENENE HANSEN  
HUNTINGTON CITY RECORDER

The public is invited to attend all city council meetings. If you need special accommodation to participate in the meeting, please notify Jenene Hansen, City Recorder, (435) 687-2436, at least 3 working days prior to the meeting.

**HUNTINGTON CITY COUNCIL MINUTES**  
**August 19, 2015**

Huntington City Council met in its regular scheduled council meeting August 19, 2015 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Hilary Gordon presiding.

Call to Order

Mayor Gordon asked that there be order kept and everyone that spoke to use the microphone and established the following were in attendance:

Mayor:	Hilary Gordon
Council:	Mark Justice, Jerry Livingston, Gloria Wilson Laneea Cowley, Julie Jones
Recorder:	Jenene Hansen, Treasurer: Ronni Torre, Gary Arrington – PZ Administrator (absent)

Also in attendance: Robert Baker, Mike Gordon, Robin, Gordon, Thelma Livingston, Haylie McArthur, Macie McArthur, Heidi McArthur and boys, Enjae Adair, Olivia McArthur, Lizzie Gordon, Danna Gray, Wes Gray, Talon Gray, Trayven, Litze Vellaller, Aubry Ward, Aspen Hansen, Tifnie Hansen.

Jerry Livingston extended a word to open the meeting and Julie Jones led those present in the Pledge of Allegiance.

Agenda Item -1-Approval of July 15, 2015 City Council minutes

**MARK JUSTICE MOVED TO APPROVE THE JULY 15, 2015 MINUTES; GLORIA WILSON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.**

Agenda Item – 2- City Property

**Hilary:** Because I made an error and did not have a public hearing connecting with the property that was for sale our Attorney (Nick Sampinos) advised us to cancel all bids and start from the beginning following our own ordinances. We are now going to put the notice in the newspaper and advertise it. On August 28th we will have a public hearing. We need to put a notice in the paper for a certain amount of time and last time the Emery County Progress only ran the notice one time and it was suppose to be in twice. There were several errors and especially the one about the public hearing. **Gloria:** If we want to change this and add stipulations back on when can we do that? **Hilary:** We can do that tonight and then when we have the public hearing and the public can give opinions. **Gloria:** I have the first public notice dated July 19, 2011 and I think these stipulations need to be put back on. I am going to make the motion that we put the stipulations back on before we sale it.

**Mark:** Do those stipulations have a price connected to them? **Gloria:** Minimum bid is \$20,000.00 on the front piece. **Laneea:** Does the back piece have stipulations on it? **Hilary:** We never actually offered them separately, I want to put it in the paper and advertise the whole piece. Because I have been contacted by two different parties since this went in the newspaper and they are interested in the whole piece. I think we should put the whole piece of property for sale for the bid price of what we have expended on that, we can do stipulations if you want and accept sealed bids. Otherwise we will have those that just want to bid on the front piece and those that want all of it how do we choose which way we want to go. **Mark:** If you stipulate that they have to bid on the whole thing then you might turn down a buyer that only wants to buy one of the pieces of property. **Hilary:** My feeling is if a person comes in from out of the area and only wants to buy the front piece then they could buy all of it and they could subdivide themselves and sale it. I just think because I have been approached by two people who want all of it then we need to have a bid for all of it. **Julie:** We also had a bid for just the front piece for three consecutive months, he had a business plan he followed the stipulations and we as a council were not aware of everything that should have been done. I take responsibility for that but we already have one business ready to go. We have put him off for three months and I don't think it's been fair. I think it should be two or three separate pieces. **Gloria:** In reading minutes from clear back it use to be three, if

someone wants the whole thing they can make separate bids. **Ronni:** The property is not subdivided it is two pieces of property. **Hilary:** We need clarification. **Gloria:** We need to do what's right here. **Jerry:** I know we have jerked Sebring around a little bit but it's not that we are in the real estate business. We haven't sold very much or any since I've been here. I think we need to look at the legal issues and adhere to what Nick said.

**Julie:** I'm not opposing that we have a public hearing, I'm not opposing that we put it in the paper for two weeks. **JULIE MOTIONS TO ADVERTISE AS TWO SEPARATE PIECES WITH STIPULATIONS AND GO FORWARD WITH OUR PUBLIC HEARING NEXT FRIDAY; GLORIA WILSON SECONDS THE MOTION.** **Jerry:** According to codes you can't choose what business you want. I don't want to make money but I don't want to lose too much money either. I think we should get what we have invested in it even if we have to wait; we owe that to the citizens. **Hilary:** All together we are in it about \$82,000.00 if you consider the appraisal. **Mark:** If you go back to the original stipulation we said that they had to have a viable business plan and time frame. We stipulated a price; my concern is we have an obligation to the public to try to get as good a deal from whoever buys it as we possibly can. In my opinion there is a reality here that you paid more for the back piece than what you are going to get from it because I don't think that back piece is worth \$60,000.00. The front piece is worth lots more than \$20,000. If you were to combine both pieces of property you might wind up getting a better deal for the city because someone would be willing to take the back piece if they also could get the front piece. I believe the front piece is worth \$40,000.00 to \$50,000.00 and I don't think the back piece is worth anywhere near \$60,000.00 so you could combine the whole thing and put a minimum price of \$80,000.00. **Julie: My motion stands I say that we put in the public notice as two lots with the stipulations that the development must start within six months and the business must be open within twelve months to qualify for purchase. That means we have to have a business plan turned in with their bid and whatever legal things we have to do with it. If we had it appraised for \$19,200. I think we should ask \$19,200. If the back piece was appraised for \$62,000.00 if you guys want something less I am fine with that.** **Hilary:** UDOT had the property appraised and they gave it to the city for a very low price. I am looking at putting this in the paper and saying that interested parties can bid on separate properties or one. **Julie:** I want them separate. **Jerry:** I am leaning towards not separating the properties. Like Mark said if someone buys the prime piece it might be hard to sale the other piece. It would be easier to sale as one piece. We need to look out for the interest of the city. **Mark:** All of my objections about the money go away if we put both properties together. In my mind you are selling the front property way to low and you will never get that much money for the back property, but if you combine both of them then my concern goes away because the one balances out the other. It might be a good idea along the line to have that property appraised. **Gloria:** What happened you were saying we paid \$60,000.00 for this property and now you are saying it's not worth that much, what happened? **Laneeaa:** If we put it as one property with stipulations, what is the number going to be? **Hilary:** The number is \$82,000.00 that will be the minimum bid. **Julie:** Back in April of 2011 it says that if no one purchased the property then we would most likely put in a welcome park, which there would be no money gathered. **Mark:** I would hope someone would by this and I would hope that they would develop a business. **Hilary:** Do you want to make a motion? **Mark:** You already got all kinds of motions. **Julie:** My motion was seconded already. **Hilary:** I will take a vote on Julie's motion, all in favor? **Mark:** Is Julie's motion as separate parcels? **Julie:** It is. **Laneeaa:** Did you say how much it was on each side? **Julie:** I said the \$19,200.00 and whatever on the other side, no more and no less. I think we need to have the stipulations that we had in the beginning which is a business plan and stipulations on both pieces. **Jerry:** I vote no, I want the whole package. **Mark:** I vote no, I think we would be better to put as a whole package. **Laneeaa:** Are we going by the highest bidder or are we going by, we can decide who we want? **Hilary:** It would go to the highest bidder when we open sealed bids. I'm putting it in the paper as sealed bids and Laneaa that's how it would be; it would go to the highest bidder. If you had people bidding on two separates it would be more difficult. **Julie:** I think that saying "Huntington City has the right to reject any bid" needs to be in the notice. **Laneeaa:** I'm going to agree with your motion to have it in the paper as two separate parcels. **Jenene:** Who approves the business plan? **Mark:** That would be a good job for Gary Arrington, that's part of his job. **Julie:** I think Gary should give us his recommendations but I think the Council should make the final decision. **Jerry:** I agree with that.

**JULIE JONES MOTIONS TO SALE THE PROPETY WITH STIPULATIONS; GLORIA WILSON SECONDED THE MOTION.  
ROLL CALL VOTE: LANEEA COWLEY, AYE- MARK JUSTICE, NAY-JERRY LIVINGSTON-NAY**

Agenda Item -3- Business License  
None

Agenda Item -4- Resolution 7-2015 HB 362

**Jenene:** This is the Transportation tax that was passed last month that you all agreed on.

**JERRY LIVINGSTON MOVED TO APPROVE RESOLUTION 7-2015; LANEEA COWLEY SECONDED THE MOTION  
WHICH THE COUNCIL ALL APPROVED. ROLL CALL VOTE MARK-AYE, JERRY-AYE, GLORIA-AYE, JULIE-AYE.**

Agenda Item -5- City Council canvasses election returns from Primary

**Jenene:** The City Council acts as the Election Canvass board. There were no ballots questioned if they were legal or not. Here are the election results:

**Position of Council member – 4 year Term**

Joe Ward	110
Leonard L. Norton	100
Becki Jorgensen	52
Chris Justice	43
Clark Ungerman	71
Jim Greenan	30
Lamar Guymon	143

Agenda Item -6- UDOT - Safe Route to School

**Hilary:** We are applying for some money to do a sidewalk from Main Street to what use to be the laundry mat.

**Mark:** In the past we had received money from UDOT for Safe Routes to School. We were able to put sidewalks surrounding the Elementary School. What I did is on the North West quadrant of Huntington I identified every block that does not have sidewalk (the pink lines on the map are blocks that do not have sidewalk). Before we got funding for five blocks and there are twenty five block on this. We probably won't get enough money to do twenty five blocks. The priority ought to be 400 North from Main Street West and do sidewalks on both sides. If you do that you would have seven or eight blocks. There are two blocks south of the Jr. High between the School and the seminary building, both have curb but neither have sidewalks. I think we ought to come from the Jr. High out into the community and put emphasizes on 400 North and 400 West. We want to apply for funding and we should apply for as many blocks as we think are reasonable. The most dangerous place for kids to walk is 400 North and 400 West.

**MARK JUSTICE MOVED TO APPLY FOR TWENTY FIVE BLOCKS; LANEEA COWLEY SECONDED THE MOTION  
WHICH THE COUNCIL ALL APPROVED.**

Agenda Item -7- Donation - Huntington Babe Ruth

Mark Justice spoke for Chris Justice and asked for a donation of \$150.00.

**JULIE JONES MOVED TO APPROVE THE DONATION OF \$150.00; LANEEA COWLEY SECONDED THE MOTION  
WHICH THE COUNCIL ALL APPROVED.**

Agenda Item -8- Donation - DUP

**JULIE JONES MOVED TO APPROVE THE DONATION OF \$150.00; LANEEA COWLEY SECONDED THE MOTION  
WHICH THE COUNCIL ALL APPROVED.**

Agenda Item -9- Eagle Scout Project

Talon Gray told how he wants to plant some trees up behind the monument in the cemetery. He is thinking of planting Austrian Pine Trees or other types but he is having the soil tested to see what tree will be the best.

**Jerry:** We might need to put a fence to keep the horses away.

Agenda Item -10- Public Comments

**Julie:** At the fair there is a talent of the towns. This year Huntington won the trophy so we get to keep it for one year. Tiffany Hansen thanked the City for the scholarship money that the girls received from the pageant.

Announcement about fund raiser called fill the boot for the Jacobsen's.

Agenda Item -11- Mayor's Report

**Hilary:** Most of what I'm doing and working with is with the Council so I will let them tell about each of their departments.

Agenda Item -12- Council's Departmental Reports

**Mark:** Every year we turn in a request for street projects to Castle Valley Special Service District. The meeting for application requests is tomorrow. I have passed out the map showing 4 blocks of curb and gutter (in green) that are not done we would request that CVSSD do these. This year they completed 3 blocks (in yellow) of curb and gutter that we would request that they do asphalt. There are 3 blocks in Huntington that gathers all of the water in town and takes it to the East and eventually it goes into the river. Through the years there has never been a drainage project that completely did all of Huntington, it's been like patch work. The problem is that at different times they have used different size material. You have some culverts that are 18" some culverts that are 14" and some that are 10". The worst problems are on Main Street and the block on 100 North. There are also problem areas on the East side of town. The other request would be to have the Service District to do a review and create a drainage map to show where drainage is, how big the pipes are and those types of issues. Then we can decide if we want to go forward with a new drainage plan for Huntington.

**Julie:** There are three manholes across from Dennis Ward and Wayne's corner that are not taking water. **Mark:** Our sidewalk project is just finishing up. Mike Riley's Construction has done a quality product. We have approximately \$20,000.00 in our UDOT BC Road funds and we would like Riley's to do additional sidewalks and spend that money. Riley's was the lowest bid and we could probably do close to four more blocks. **Jerry:** The dumpster caught on fire and Kent is not happy so we need to get that repainted. We are getting compliments on the cemetery.

**Gloria:** Commented on the good job the community service girl is doing. School is starting so watch out for kids.

**Laneeaa:** The Youth City Council is looking for a service project. Youth City Council is looking for new faces.

**Julie:** The fair just got over and the fair committee is looking for volunteers. I've given a copy of the Economic Strategy and goals for Huntington City. No one that I know of has a copy of the general plan. I feel like the council should have a copy of the general plan.

Agenda Item -13- Zoning Administrator Report

None

Agenda Item 13 - City Claims and Review of Financials

**MARK JUSTICE MOVED TO PAY THE BILLS; GLORIA WILSON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.**

**UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL THE MEETING ADJOURNED AT 7:34 P.M.**

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Jenene Hansen  
Huntington City Recorder